

TODD COUNTY JUSTICE CENTER PROJECT DEVELOPMENT BOARD MEETING

Monday, December 21, 2009

Quorum established:

Members present – Sue Carol Browning, Mark Cowherd, Janice Cunningham, Ken Dillingham, Arthur Green, and Ronnie McCall (by phone); not present Tyler Gill, Jimmy Turner and Susan McGhee;.

Moved to approve October 26, 2009 minutes by Sue Carol Browning and seconded by Ken Dillingham; motion carries.

Motion to approve December 4, and 14, 2009 Executive Committee Reports by Janice Cunningham and seconded by Ken Dillingham; motion carries.

Motion to approve invoice submittal for Plan C in the amount of \$123,799.50 by Ken Dillingham and seconded by Mark Cowherd; motion carries.

Motion to approve design concept as presented by JKSAE by Janice Cunningham and seconded by Mark Cowherd; Motion carries.

Motion to adjourn by Sue Carol Browning and seconded by Ken Dillingham; motion carries.

Meeting adjourned 4:23 p.m.

Submitted by Patricia Shemwell.